

UNITED STATES DISTRICT COURT  
for the  
Eastern District of Virginia

FILED

MAY 9 2019

CLERK, US DISTRICT COURT  
NORFOLK, VA

United States of America

v.

PEDRO EMILIO DURAN

*Defendant*) UNDER SEAL

) Case No. 2:19mj\_251

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of between on or about April 19, 2018 to on or about May 13, 2018, in the Eastern District of Virginia and elsewhere, the defendant violated:

*Code Section(s)**Offense Description(s)*

Count One:

18 U.S.C. § 1349

Any person who attempts or conspires to commit any offense under Chapter 63 of Title 18 of the United States Code, which includes Bank Fraud under 18 U.S.C § 1344, shall be punished.

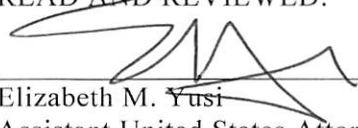
Count Two:

18 U.S.C. § 1028A

Whoever, during and in relation to any felony violation enumerated, including Bank Fraud and Conspiracy under 18 U.S.C. §§ 1344 and 1349, knowingly transfers, possesses, or uses, without lawful authority, a means of identification of another person, shall be punished.

This criminal complaint is based on these facts: **Please see attached Affidavit.**

READ AND REVIEWED:

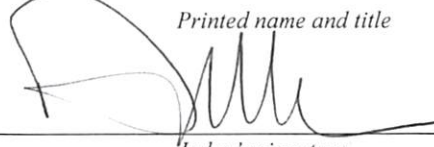
  
Elizabeth M. Yusi  
Assistant United States Attorney

☒ Continued on the attached sheet.

Sworn to before me and signed in my presence.

Date: 5/9/19City and state: Norfolk, VA*Complainant's signature*

Erik Gudmundsen, FBI Special Agent

*Printed name and title**Judge's signature*Douglas E. Miller  
United States Magistrate Judge*Printed name and title*